

**MINUTES  
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING  
JANUARY 11, 2011  
FREMONT CITY HALL  
7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

**\* 2.1 Approval of Minutes – None.**

**3. PUBLIC COMMUNICATIONS**

**3.1 Oral and Written Communications – None.**

**4. PUBLIC HEARINGS – None.**

**5. OTHER BUSINESS**

**5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.**

**5.2 Chairperson Wasserman opened consideration of Redevelopment Agency Implementation Plan Mid-term Review**

Staff's presentation covered Items 5. 2, 5.3 and 5.4. Redevelopment Agency Director Elisa Tierney provided an overview of the Governor's recent proposal to disestablish redevelopment agencies as of July 2011. Business Manager Irene de Jong reviewed the purpose of redevelopment agencies and factors influencing Agency's activities. Redevelopment Agency Director Tierney reviewed Agency's recent focus including the area of affordable housing and new construction of affordable housing and additional accomplishments. Business Manager de Jong provided an overview of focused projects during the remainder of the Implementation Plan period, discussed proposed non-housing initiatives, and outlined next steps. Staff responded to questions from Agency Members. There were no public speakers. Agency Members provided comment. No action was taken.

**5.3 Chairperson Wasserman opened consideration of Approval for the Close Out of Completed Redevelopment Projects**

On a motion by Agency Member Natarajan, seconded by Agency Member Harrison, the Redevelopment Agency approved the close out of the redevelopment projects identified on Enclosure A and returned the remaining project appropriations to their respective funds.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,  
Agency Members: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**5.4 Chairperson Wasserman opened consideration of Redevelopment Agency Budget Mid-term Review**

Staff's presentation was covered under Item 5.2. Agency Members provided comment to staff on the proposed list of Redevelopment Agency projects. No action was taken.

**6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

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Dawn G. Abrahamson, Agency Secretary

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BOB WASSERMAN, Agency Chairperson